TOWN OF EASTON, MARYLAND 1 **Easton Town Hall** 2 14 S. Harrison Street 3 Fire Board 4 5 May 17, 2010 6 PRESENT FOR MEETING 8 13 Councilmember Pete Lesher Mayor Robert C. Willey 9 President of Council John Ford 10 Councilmember Kelley K. Malone 15 Councilmember Megan M. Cook 12 **IN ATTENDANCE** 16 17 Also in attendance were Town Manager Mr. Karge and Town Clerk Mrs. Ruf. 18 19 Present from Easton Fire Department were President Tim Knotts, Secretary Becky Caldwell, and 20 21 various Fire Department members. 22 **MEETING** 23 24 President Ford called the meeting to order at 6:15 p.m. 25 26 27 Mr. Tim Knotts discussed the upcoming Ladies' Night fundraiser scheduled for May 26. He stated that they are having community fundraisers at Bob Evans and Chili's. He discussed a grant they are applying for. 28 29 30 Mr. Knotts stated that they are starting hose testing and have recently completed ladder testing. 31 32 Mr. Knotts asked for permission to take Engine 63, 68 and Tower 61 to Ocean City for the State Firemen's 33 Convention. 34 35 Upon motion by Mr. Lesher seconded by Mrs. Cook and carried unanimously, approval was granted to take the fire trucks to Ocean City for the Firemen's Parade. 36 37 38 Mr. Knotts advised that Logan Prettyman has inquired about building a marquee for the substation for his Eagle 39 Scout project. 40 Mr. Knotts discussed what the red flag warning is. He stated that when the winds are high and humidity is low a 41 red flag warning is issued. 42 43 44 Ms. Malone discussed the fund started by Mr. and Mrs. Mike Newnam at the Mid Shore Community 45 Foundation. 46 The Easton Volunteer Fire Department Golf Tournament is scheduled for September 25. 47 48 49 **ADJOURN** 50 At 6:32 p.m., Mr. Ford adjourned the Fire Board meeting. 51 52 53 Kathy M. Ruf, Town Clerk

54